

SMITHFIELD LAND TRUST MEETING AGENDA

SMITHFIELD TOWN HALL

64 Farnum Pike, Esmond, RI 02917

THURSDAY, January 2, 2014 7:00 P.M.

The public is welcome to any meeting of the **Smithfield Land Trust**. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting

AGENDA

- I. Meeting Called to Order-- Emergency Evacuation and Health Notification
- II. Minutes of the Land Trust Business meeting of 11/07/13, 12/05/13
 - a. Discussion and/or corrections
 - b. Vote to approve and adopt minutes
- III. Election of Officers for 2014.
- IV. Move to go into Executive Closed Session pursuant to the following sections(s) of the Rhode Island General Laws:

42-46-5 (a)(5)-Real Estate: For any and all discussions or considerations related to the acquisition or lease of real property for public purposes.

42-46-5(a)(1)-Personnel Issues: For any and all discussions or considerations related to personnel
- V. Reconvene into Open Public Session to announce any closed session votes as required to be disclosed pursuant to Rhode Island General Laws: 42-46-4
- VI. Announce any closed session votes
- VII. Treasurer's report—
- VIII. **Signs** for various properties-Type of Sign, Design, Rules Signs, DEM and Smithfield Land Trust Properties—Updates **Cheryl**
- IX. Update Projects in Process
 1. **Discussion of Management Plans for Properties and annual site visits:**

Wolf Hill – see details below

Jim Russell-Fall of 2014

Hanton City/Audubon –Fall of 2014

Hyde Tree Farm Annual visit Fall 2013

D'Angelo Family Farm Annual visit Fall 2014

Cavanagh Property – Annual Visit update 2014

Steere Orchard –Annual Visit update Visit Fall 2014

Caroline E. Judson Trust Property/Signs/Annual visit Fall 2014

Matteo Property Annual Site visit –ELUR (for DEM) to report activities complete for 2013

Olivia's Forest (Gallo) –Annual visit Fall 2014

Greenville Terrace—Jeannine/Buzz visited to look for trail route-update

Mowry Homestead/Farmland site visit update Fall 2014

Blackbird Farm Fall of 2014

Properties from Developments—Volunteers to evaluate and visit these properties?

High Ridge (Stillwater Rd)?

Ryan Court –Site Visit

Clark Rd?—near new part of Blackbird Farm

Baldwin Drive 41 acres owned by town from Development by Siminelli (2003?) S.

Iannotti—Discuss options

Process for taking properties—spoke briefly with Mike Phillips

2. Scout Projects-No scout projects at this time

3. **Mary Mowry** Nov 5. Approved Curatorship for Mowry House. Revive the Roots signed a 5 year lease. PRI is working on our agreement with them. We filled the gas tank to start.

Barbara

4. **Wolf Hill Trail Map-** need to finish. Kristen has had trouble getting Roy.

Kristen

5. **WOLF HILL**—Marking of the trails and the maps need to be completed. We could probably get our volunteers out to help put up the signs and plant to rework paths. We need to complete yellow trail around Mercer Outlook (spring), do the plantings to cut off extraneous trails and complete and print maps. Get a large map for the kiosk.

6. **Volunteer Stewards-** Update

Jeanine

7. **Technical Review -**

Don/Barbara

8. **Calendar** for yearly events-

9. **Conservation/Land Trust** news

Cheryl/Don

10. **Smithfield Comprehensive Plan Update.**

X. Outstanding **items/Correspondence/New Business/Next Meeting February 6, 2014.**

XI. Move to Adjourn